

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Thursday, March 26, 2015**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held February 17, 2015
2. Retirement benefits for Rene H. Garza

To Discuss And Possibly Take Action On

3. Approval of agreement with a governmental affairs advisory firm
4. Core Plus Bond Manager Interviews

9:00 a.m. – 9:30 a.m.	R.W. Baird
9:45 a.m. – 10:15 a.m.	Loomis Sayles
10:30 a.m. – 11:00 a.m.	DoubleLine

5. Meketa's summary and discussion of interviews

11:15 a.m. – 11:45 a.m.	Meketa Investment Group
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6. Presentation from vendor regarding their tax recovery services on foreign investments.

11:45 a.m. – 12:15 p.m.	GlobeTax
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7. Update on proposed legislation (HB 1756)
8. Financial statements, transaction, and fund expense reports
9. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
March 19, 2015
3:00 p.m.